

**County of San Luis Obispo
DRUG AND ALCOHOL ADVISORY BOARD
Thursday, December 17, 2009**

Board Members Present: Carol Allen, Charlie Archibald, Ken Conway, John Lovern, Dennis Palm, Jason Reed, Harmony Salgado, Carol Schaffer
Aurora William, Maryanne Zarycka
Board Members Excused: Lanny Erickson, Thomas Keylon, Priscilla Mikesell, Harry Sharp, LeeAnn Smith
Board Members Absent: Harlan Hobgood, Dannie Rodgers-Tope,
Staff Members Present: Star Graber, Wayne Hansen, Karen Baylor
Guests Present:

Agenda	Discussion	Action	Who/When
WELCOME & INTRODUCTIONS	Chair Jason Reed called the meeting to order at 12:10 PM.		
REVIEW OF MINUTES	November minutes amended to add questions and comments from Aurora William in regards to required qualifications of staff. Minutes approved with above change reflected in minutes.	Minutes amended. Motion made 2nd	John Lovern Aurora William
STATE NET NEGOTIATED AMOUNT (NNA) AND COUNTY BUDGET	Star states that the budget is in process. Federal Grant is ending effective October 1, 2010 This is our Strengthening Families program which will eliminate 2 FTE's and FNL Mentoring Program which will eliminate ½ FTE. At County level, we will have a 10% reduction in General Fund support. A 2-5% COLA is in the proposed budget for non-management employees which will be anywhere from \$100,000 to \$200,000. Star explains there are 4 General Fund areas-Primary prevention, youth treatment, adult treatment which includes perinatal and fourth area is administration, supervision and clerical. Jason questioned timing of COLA. Star states that last year's COLA was deferred and that this year's COLA is proposed, not yet approved. Aurora asked if there are private/corporate grants that we can look into to keep the FNL Mentoring and Strengthening Families program. Jason suggested prioritizing items on cut list. Aurora asked what was Calworks budget for transportation and where was the funding used the last 2 years. Dennis asked who is negotiating the Calworks budget. Star states that she has been in discussions with the division managers at DSS, but the final decisions are made within DSS. John asked that the reduction/cut list be provided at next month's meeting.	Reduction/cut list to be provided at January meeting.	
ADMINISTRATOR'S REPORT	See report under report outs-Co-Occurring Disorders Workgroup.		
Behavioral Health Dept. Administrator's & Mental Health Board Report	Dr. Baylor states the Mental Health Dept is also cutting services. Talk of closing some doors, which will increase services to police and hospitals.		

Presentation & Discussion: Children's Services Network Truancy Report	Presentation given by Kyle Nancolas, Supervising Deputy Probation Officer. Kyle went over and discussed the Truancy & Dropout Task Force handout and the objectives and recommendations handout. Full 53-page report was available for DAAB members to peruse.	2 handouts given. Full report available for peruse.	
DRUG & ALCOHOL SERVICES INTERN POLICY	Linda Baker states that DAS hires licensed staff on experience in the field of drug and alcohol. Interns who apply to DAS will be interviewed and sent thru the same hiring process as a County employee. DAS will only place interns who are in need of class work time, and not people just looking to work hours. Internship applications are available at the website: www.slodas.org . John states new semester begins February 1, 2010, so DAS may see an increase in intern requests. Aurora has requested a list of County staff with their qualifications. Star to have available for January meeting.	Star to bring list of County staff with their qualifications.	
ANNOUNCEMENT AND REPORT OUTS	<p><u>Juvenile Justice Commission</u>-No report this month.</p> <p><u>Adult Services Policy Council</u>-Jason states no new issues discussed. Restructuring of 211 Hot Line discussed.</p> <p><u>Co-Occurring Disorders Workgroup</u>- Star states the presentation given by Dr. Mee Lee went very well and was very well attended. Star will provide DAAB members with a copy of Dr. Mee Lee's power point to be sent out by email. Kickoff for integrated services has begun for co-occurring disorders (CADREs—Change Agents Developing Recovery Excellence). First CADRE is adults with co-occurring and coordination with the psychiatric inpatient unit through the Behavioral Health Campus at Johnson Avenue. Second CADRE is to move two DAS employees to the Mental Health building in Atascadero to begin the process of integration and co-occurring disorders (with both youth and adults).</p> <p>Dennis asked if any board members or staff attended the Board of Supervisors meeting about the funding with DSS money. Star states money is still within County, but not allocated to DAS or MHS. Dennis inquired about the letter to be drafted in regards to maintaining specific funding allocations for substance abuse treatment services. The DAAB was to draft this letter to be sent out to DAAB members. At this point in time, this draft has not been completed.</p> <p>LeeAnn Smith has resigned from the DAAB as of December 14, 2009.</p>		
AGENDA ITEMS FOR NEXT MEETING	<p>Amy Gilman from Supervisor Patterson's office to discuss the Homeless Enumeration Study.</p> <p>Representative from AA regarding "Bridging The Gap"</p>		

Meeting adjourned at 1:48 pm. Next meeting to be held January 21, 2010 12-1:30PM